

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
E-Mail: BC_County_Board@co.brown.wi.us
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

**Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that
the following meetings will be held**

**THE WEEK OF
September 12 – 16, 2016**

MONDAY, SEPTEMBER 12, 2016

- | | | |
|-----------|---------------------------------------|--|
| *10:15 am | Transportation Coordinating Committee | Green Bay Metro Transportation Center
901 University Avenue |
| *10:30 am | Harbor Commission | Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay |
| *2:30 pm | Solid Waste Board | Port & Resource Recovery
2561 S. Broadway, Green Bay |
| *4:30 pm | Neville Public Museum Governing Board | Boardroom 3 rd Floor, Neville Public Museum
210 Museum Place |
| *5:30 pm | Executive Committee | Room 200, Northern Building
305 E. Walnut Street |

TUESDAY, SEPTEMBER 13, 2016

- | | | |
|----------|------------------------------------|---|
| *1:30 pm | Local Emergency Planning Committee | Brown County EOC
3030 Curry Lane |
| *5:00 pm | Board of Health | Second Floor Conference Room
Brown County Health Department
610 South Broadway Street |

WEDNESDAY, SEPTEMBER 14, 2016

- | | | |
|-----------|--|--|
| *12:00 pm | Mental Health Ad Hoc Committee – <i>Agenda to Follow</i> | Board Room A, Sophie Beaumont Bldg.
111 N. Jefferson Street |
|-----------|--|--|

THURSDAY, SEPTEMBER 15, 2016

- | | | |
|----------|---------------|--|
| *5:15 pm | Library Board | Central Library
515 Pine Street, Downtown Green Bay |
|----------|---------------|--|

FRIDAY, SEPTEMBER 16, 2016

(No Meetings)

If any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

AGENDA
BROWN COUNTY TRANSPORTATION COORDINATING COMMITTEE

Monday, September 12, 2016

**Green Bay Metro Transportation Center
901 University Avenue
Green Bay, Wisconsin**

Meeting Time: 10:15 a.m.

ROLL CALL

Diana Brown (Curative Connections) _____
Vinny Caldara (MV Transportation) _____
Corrie Campbell (BC Board of Supervisors) _____
Brandon Cooper (Oneida Nation) _____
Mallory Cornelius (ASPIRO) _____
Pat Finder-Stone (Citizen Member) _____
Patty Kiewiz (Green Bay Metro) _____
Greg Maloney (Lakeland Care District) _____
Linda Mamrosh (Citizen Member) _____
Barbara Natelle (Syble Hopp School) _____

Sandy Popp (Options for Independent Living) _____
Cole Runge (BC Planning Commission/Green Bay MPO) _____
Mary Schlautman (ADRC of Brown County) _____
Julie Tetzlaff (Cerebral Palsy Inc.) _____
Lisa Van Donsel (ADRC of Brown County Board) _____
Derek Weyer (Wisconsin DOT NE Region) _____
Tina Whetung (Curative Connections Trans. Program) _____
Genny Willemon (BC Human Services) _____
John Withbroe (Green Bay Transit Commission) _____
Vacant (BC Executive Department) _____

ORDER OF BUSINESS

1. Approval of the June 13, 2016, TCC meeting minutes.
2. Recommendation to the Brown County Planning Commission (BCPC) Board of Directors regarding CY 2017 Section 5310 Program funding awards.
3. Discussion about the stakeholder meeting that will be held for the 2016 Brown County Coordinated Public Transit – Human Services Transportation Plan.
4. Round robin discussion about specialized transportation services in Brown County.
5. Other matters.
6. Adjourn.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATIONS SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 BY 3:00 P.M. ON THE THURSDAY BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday, September 12th – 10:30 am
Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *July 18th, 2016 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. Property Acquisition Plan– *Request for Approval*
8. 2017 Smart Goals - *Request for Approval*
9. 2016 Smart Goals Status – *Update*
10. Short-term Lease Efforts for the Hurlbut Property (soon to be the former City Compost Facility)
– *Request for Approval*
11. 2017 Budget– *Update*
12. Harbor Assistance Grant Application – *Update*
13. Tallship Festival Recap – *Update*
14. Wisconsin Commercial Ports Association Annual Meeting Recap - *Update*
15. Director's Report – *Update*
16. Audit of Bills – *Request For Approval*

17. Tonnage Report– *Request for Approval*
18. Such Other Matters as Authorized by Law
19. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

PUBLIC NOTICE
BROWN COUNTY SOLID WASTE BOARD
Monday, September 12th – 2:30 pm
Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda – *Request for Approval*
4. Approval/Modification – July 18th, 2016 Meeting Minutes – *Request for Approval*
5. Announcements/Communications
6. Property Acquisition – *Request For Approval*
7. Great American Disposal Contract Extension – *Request For Approval*
8. 2017 Smart Goals – *Request for Approval*
9. 2016 Smart Goals Status - *Update*
10. Adding New Recyclable Materials - *Update*
11. 2017 Budget – *Update*
12. Fox River Fiber – *Update*
13. Director's Report
14. Such other Matters as Authorized by Law
15. Adjourn

Dean R. Haen
Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Resource Recovery Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.

NEVILLE PUBLIC MUSEUM
OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

September 12, 2016

4:30 p.m.

Neville Public Museum

Boardroom

3rd floor

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Directors Report
- IV. Deputy Director Report
- V. Such other matters as authorized by law
- VI. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Tom Lund, Chairman, Patrick Moynihan, Jr., Vice-Chairman
Patrick Buckley, Bernie Erickson, Erik Hoyer,
Richard Schadewald, John Van Dyck

EXECUTIVE COMMITTEE

Monday, September 12, 2016

5:30 p.m.

**Room 200, Northern Building
305 E. Walnut Street**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM ON THE AGENDA.**

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify Minutes of August 8, 2016.

Comments from the Public

1. Review Minutes of:
 - a) LEAN – Brown County Continuous Improvement Steering Committee (July 7, 2016).

Legal Bills

2. Review and Possible Action on Legal Bills to be paid.

Communications

3. Communication from Supervisors Sieber and Linssen to ask the Brown County District Attorney's office to investigate violations of closed sessions and/or the dissemination of classified information. *July motions: To refer to Corporation Counsel to draft a policy re: violation of closed session confidentiality and identify possible penalties and bring back. Carried 5 to 2; Motion to refer the current complaint to the Ethics Board for review.*
4. Communication from Supervisor Van Dyck re: Rescind the amendment to Sections 4.92 and 4.93 of Chapter 4 of the Brown County Code entitled "Grievance Procedure" made by the County Board in 2014. *Motion at July Exec: To refer this to Corporation Counsel to redraft showing all grievances going back to the full County Board including the reference in 4.94.*
5. Communication from Supervisor Erickson re: Jail Overcrowding. After discussions with Sheriff John Gossage and Judge Don Zuidmulder I am proposing to have a judge or court commissioner work a few hours on Saturday to review the case load that comes in on the weekend so arrangements can be made to release a percentage of those arrested to lighten the jail capacity on weekends. Judge Zuidmulder and Sheriff Gossage both have concluded that this is a good idea and would provide some capacity relief. *Referred from August County Board.*
6. Communication from Supervisor Van Dyck re: Change the health insurance benefit year from a calendar year 01/01-12/31 to fiscal year 03/01-02/28. *Referred from August County Board.*
7. Communication from Supervisor Buckley re: To have the Treasurer bring the Haven Place parcel that was recently taken due to back taxes before disposal of the property. *Referred from August County Board.*

8. Communication from Supervisor Schadewald re: This communication is my request for the Public Safety Committee to propose a resolution to send to the WI State Legislators and the Governor voicing our support to provide benefits similar to our U.S. armed forces to our public safety personnel who are killed in the line of duty. *Referred from September Public Safety.*

Resolutions, Ordinances

9. Resolution Adopting Brown County's 2017 Five-Year Capital Improvement Plan. *Referred back from August County Board.*
10. An Ordinance Creating Section 4.57(5) of the Brown County Code Entitled, "Overtime Compensation for Non-Exempt Employees of the Airport & Highway Department. *Referred back from August County Board.*
11. An Ordinance to Amend Sections 4.49 and 4.57 of the Brown County Code of Ordinances Entitled, Respectively, as "Extra Pay" and "Policy". *Held for one month.*
12. Resolution re: The Position of Chief Deputy in the Sheriff's Department.
13. Resolution Approving a Rep for a Classification and Compensation Study with Arthur J. Gallagher & Co. and a Budget Adjustment to use General Fund Balance to cover the expense.
14. Initial Resolution Authorizing the Issuance of Not to Exceed \$1,970,000 General Obligation Promissory Notes of Brown County, Wisconsin in One or More Series at One or More Times.
15. Initial Resolution Authorizing the Issuance of Approximately \$6,070,000 General Obligation Corporate Purpose Refunding Bonds of Brown County, Wisconsin.

Reports

16. Brown County Financial Statement Results—Levy Funded Departments as of June 2016. *Held for one month.*
17. Brown County Financial Statement Results – Levy Funded Departments as of July 2016.
18. Internal Auditor Report.
 - a) Presentation of the 2015 Comprehensive Annual Financial Report (previously distributed), Federal Awards and State Financial Assistance Report and Management Communications (to be distributed) by David Maccoux, Schenck, SC.
 - b) Discussion – City of Green Bay Personnel Committee.
 - i. City of Green Bay Personnel Committee.
 - ii. Brown County Chapter 4 – Personnel Rules and Regulations.
 - c) Board of Supervisors Budget Status Financial Report – July 2016 (Unaudited).
 - d) Monthly Status Update: August 1 – August 31, 2016.

19. Treasurer - ACTION - Review and approval or rejection of bids/selling prices for tax deed properties: (Bid results of 9-7-16).

a) Parcel #	Municipality	Address	Starting Bid	High Bid	#of Bids
21-1449	City of Green Bay	216 Quinton St.	\$ 3,000	\$ 5,075	12

- b) City of Green Bay Redevelopment Authority considering the following 3 parcels:

- i) Green Bay Parcel 8-156 at 1409 Elm St.
Municipal cost = \$ 1,496.42 (TIP) + approx. \$ 275.00 2016 taxes
Special Assessment, Special Interest & Penalty due = \$ 7,501.71
- ii) Green Bay Parcel 6-475 at 1634 Sixth St.
Municipal cost = \$ 14,554.98 (TIP) + approx. \$ 800.00 2016 taxes
Special Assessment, Special Interest & Penalty due = \$ 17,705.01
- iii) Green Bay Parcel 14-309 at 115 S Van Buren St.
Municipal cost = \$ 21,959.84 (TIP) + approx. \$ 1,000.00 2016 taxes
Special Assessment, Special Interest & Penalty due = \$ 143,519.25

c) Brown County intra-County transfer purchase being considered for parcel:

Hobart Parcel HB-855-3 at 973 Haven Place

County cost = \$ 72,902.56 (TIP) + approx. \$ 7,700 2016 taxes*

Special Assessment, Special Interest & Penalty due = \$ 26,775.73

*The current assessed valuation of \$401,800 will result in a 2016 tax bill in the ballpark of \$ 7,700 due 1-31-2017 because the parcel was taxable on January 1, 2016.

d) Parcel 21-1293-2 at 1739 Main St. – Discussion – Direction to Proceed.

20. Human Resources Report

21. County Executive Report

a. Budget Status Financial Report for July 2016.

Other

22. Such other matters as authorized by law.

23. Adjourn.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



Brown County, Wisconsin
**Local Emergency Planning
Committee**

"A Plan for Hazardous Materials"
3030 Curry Lane
Green Bay, WI 54311
(920) 391-7431 FAX (920) 391-7435

LEPC AGENDA

September 13th, 2016 at 1:30 pm

Location: Brown County EOC, 3030 Curry Lane Green Bay, WI 54311

NOTICE OF PUBLIC MEETING:

The regular meeting of the Brown County Local Emergency Planning Committee will be held on Tuesday, September 13th, 2016 1:30 pm, at Brown County EOC, 3030 Curry Lane Green Bay, WI 54311.

The Agenda is as follows:

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **LEPC Round Table**
5. **Committee Reports**
 - a. PIE
 - b. Executive Committee
 - a. Request nominations for Vice-Chairperson
 - c. Planning Committee
6. **Other Reports:**
 - a. ARES/RACES Report
 - b. Recent Spills
 - c. Public/Private Partnership Report
 - d. EM Report
7. **Public Comment**
8. **Such other matters as authorized by law**
9. **Adjourn**

Brown County, Wisconsin
Local Emergency Planning Committee
"A Plan for Hazardous Materials"
3030 Curry Lane
Green Bay, WI 54311
Phone: (920) 391-7431
FAX (920) 391-7435

BROWN COUNTY BOARD OF HEALTH
TUESDAY, September 13, 2016
5:00 PM

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of meeting of July 19, 2016
4. License establishment appeal of late fees.
5. Closed Session: Deliberation, non-evidentiary discussion and possible action on the Appeal by certain establishment operators of the issuing of late fee penalties by order of the Brown County Health Officer under Chapter 37 of the Brown County Code of Ordinances. Pursuant to Wis. Stat., § 19.85(1)(a), any meeting of a governmental body may be convened in closed session for purposes of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. And, pursuant to Wis. Stat., § 19.85(1)(b), any meeting of a governmental body may be convened in closed session for purposes of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter.
6. Reconvene in Open Session: Discussion and possible action on the Appeal by certain establishment operators of the issuing of late fee penalties by order of the Brown County Health Officer under Chapter 37 of the Brown County Code of Ordinances.
7. Comments from the Public
 - a. Must be limited to items not on the agenda
 - b. State name and address for the record
 - c. The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.
8. Environmental Division update
9. Nursing Division update
10. Immunization update
11. Interim Director's Report
12. Correspondences
13. All Other Business Authorized by Law
14. Adjournment / Next Meeting Schedule

Board of Health members please RSVP attendance to Patti at 448-6405 no later than 4:30 PM Friday, September 9, 2016. Thank you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.



BROWN COUNTY LIBRARY
515 PINE STREET GREEN BAY, WI 54301-5194

PHONE (920) 448-5810
FAX (920) 448-4364

BRIAN M. SIMONS
EXECUTIVE DIRECTOR

Simons_BM@co.brown.wi.us
www.browncountylibrary.org

"Connecting people, ideas, and community."

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay, WI

Thursday, September 15, 2016

5:15 p.m.

AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Informational presentation by Russ Roland regarding an East Branch Library expansion option.
5. **Open Session:** Discussion and possible motion with roll call vote to convene in closed session.

Closed session: The Library Board may convene in closed session to discuss and negotiate possible future East Branch Library sites. Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session.

6. **Reconvene in Open Session:** Discussion and possible action regarding possible future East Branch Library sites.
7. Library Business
 - a. Financial Manager's Report, Bills and Donations
 - b. Approve Child Safety Policy
8. Facilities Report
 - a. Facilities Manager's Report
 - b. Discussion and Possible Action related to the former Printery Building in Pulaski.

9. President's Report
10. Library Director's Report
11. Old Business
12. Such Other Matters as are Authorized by Law
13. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made

A handwritten signature in dark ink, appearing to read "Michael W. Aubinger". The signature is written in a cursive, flowing style.

Michael Aubinger
Library Board President



SEPTEMBER 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5  <i>County Board Office Closed</i>	6	7 Public Safety 11:00 am Admin Cmte 6:15 pm	8	9	10
11	12 Executive Cmte 5:30 pm	13	14 Mental Health Ad Hoc Cmte 12:00 pm	15	16	17
18	19	20 Veterans Recognition Subcmte 4:30 pm	21 Special PD & T 6:30 pm Board of Supervisors 7:00 pm	22	23	24
25	26 Land Con 6:00 pm PD&T 6:15 pm	27	28 Human Services Cmte 5:30 pm	29 Ed & Rec 5:30 pm @ Way Morr Park	30	



OCTOBER 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4	5 Admin Cmte 6:15pm	6	7	8
9	10 <i>Columbus Day</i> Exec Cmte 5:30pm	11	12 Public Safety Budget 5pm @ BC Courthouse	13 Criminal Justice Coordinating Board 8am	14	15
16	17	18 Ed & Rec Budget 4pm Veterans Recognition Subcmte - 4:30	19 Special Exec 6:45pm Board of Supervisors 7:00 pm	20	21	22
23	24 Executive Cmte Budget Mtg 5:30pm Rm 200	25	26	27	28	29
30 	31	1-Nov	2-Nov Board of Supervisors Budget Mtg 9am	3-Nov	4-Nov	5-Nov

**Please Note - Committee Budget Dates are now being scheduled. Admin, Human Services, PD&T dates are pending*

BROWN COUNTY COMMITTEE MINUTES

- LEAN – Brown County Continuous Improvement Steering Committee (July 7, 2016).

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department



Brown County Continuous Improvement Steering Committee Minutes of July 7, 2016 Meeting

Attendance: Cathy Williquette Lindsey, Nancy Fennema, Paul Fontecchio, Brad Hopp, Maria Lasecki, August Neverman, Brian Simons, Troy Streckenbach, Renee Ruiz, Chad Weininger, and Judy Knudsen.

Approve Minutes of June 2, 2016 Meeting: A motion was made by and seconded by to approve the June 2, 2016 minutes. Motion carried.

Budget Update: Cathy Williquette Lindsey reported the balance of \$2424.30 is unchanged.

Steering Committee Representation Update: Cathy Williquette Lindsey reported she received a letter of resignation from Brittney Zaehring, Human Resources. At a later point in time there may be a representative from this department. Chad Weininger will continue to serve on the Steering Committee and if he is unable to participate he will appoint someone to attend in his place.

LEAN Orientation Presentation: The group of facilitators working on this presentation will bring the presentation to the Steering Committee once revisions are made.

Video "Can I Change Company Culture": was viewed by the steering committee.

Review/Update LEAN Mission and Vision Statement: The committee name and vision statement were reviewed. Suggestion to change committee name to Brown County Continuous Improvement Steering Committee. The draft mission statement is as follows: The Brown County Continuous Improvement Committee is to lead Brown County's philosophy to continually seek ways to improve the services we provide. Add to September agenda for further discussion and/or approval.

Ariens Tour & LEAN Presentation: This opportunity is scheduled for August 19th at 9:00 a.m. Steering Committee members and facilitators are invited to attend. Car-pooling will be arranged.

Brown County Intranet: August Neverman showed the steering committee changes being made to the county intranet site.

Next Meeting: Due to the tour and presentation to Ariens, the steering committee will meet not meet in August. The next meeting for the steering committee is September 1, 2016 at noon in the Veterans Conference room.

Respectfully Submitted
Judy Knudsen